

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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VALERIE A. SHORE,

Plaintiff,

-against-

PAINWEBBER LONG-TERM DISABILITY PLAN,
RELIANCE STANDARD LIFE INSURANCE
COMPANY, PAINWEBBER INCORPORATED,
AS ADMINISTRATOR OF THE PAINWEBBER
LONG-TERM DISABILITY PLAN, AND UBS
PAINWEBBER INC., AS ADMINISTRATOR OF
THE PAINWEBBER LONG-TERM DISABILITY
PLAN,

Defendants.
-----X

Civ. No.: 04 CV 4152 (DC)

**STIPULATION EXTENDING THE UBS DEFENDANTS' TIME
TO ANSWER, MOVE OR OTHERWISE RESPOND**

IT IS HEREBY STIPULATED by and between the undersigned counsel for the Plaintiff Valerie A. Shore, and counsel for Defendants PaineWebber Long-Term Disability Plan, PaineWebber Incorporated, as Administrator Of The PaineWebber Long-Term Disability Plan, and UBS PaineWebber Inc., as Administrator Of The PaineWebber Long-Term Disability Plan (collectively referred to herein as "the UBS Defendants"), that the time by which the UBS Defendants shall have to answer, move or otherwise respond to Plaintiff's Complaint shall be extended through and including Tuesday, August 10, 2004.

ROSEN PREMINGER & BLOOM LLP
67 Wall Street
New York, New York 10005
(212) 422-1091

By: _____

David S. Preminger (DP 1057)
Rose A. Saxe (RS 0463)

Dated: June 25, 2004

ATTORNEY FOR PLAINTIFF

JACKSON LEWIS LLP
59 Maiden Lane
New York, New York 10038
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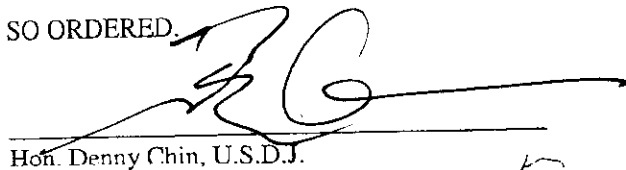
By: _____

James R. Williams (JW 3004)
Matthew A. Steinberg (MS 3979)

Dated: June 24, 2004

ATTORNEYS FOR DEFENDANTS

SO ORDERED.

A handwritten signature in black ink, appearing to be 'Denny Chin', written over a horizontal line.

Hon. Denny Chin, U.S.D.J.

Dated: June 30, 2004
New York, New York